

**MEETING MINUTES  
CITY OF MILPITAS**

<b>Minutes of:</b>	<b>Special Meeting of the Milpitas City Council</b>
<b>Date:</b>	<b>Wednesday, November 29, 2006</b>
<b>Time:</b>	<b>6:00 PM</b>
<b>Location:</b>	<b>Council Chambers, Milpitas City Hall 455 East Calaveras Blvd.</b>

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**ROLL CALL**

The special Council meeting was called to order at 6:04 PM.

COUNCIL PRESENT: Mayor Esteves, Vice Mayor Gomez,  
Councilmembers Giordano, Livengood and Polanski

**RESOLUTION**

City Engineer Greg Armendariz explained the urgent need to adopt a resolution to complete the lot line adjustment at the McCarthy Ranch property, relative to the critical new Pump Station Capital Improvement Project moving forward.

Motion: adopt Resolution No. 7639 authorizing the lot line adjustment between two adjacent parcels for the Main Sewage Pump Station Project No. 6079

Motion/second: Councilmember Polanski/Vice Mayor Gomez

Motion carried by a vote of:	AYES: 5
	NOES: 0

Council then convened in Closed Session at 6:07 PM.

**CLOSED SESSION**

The City Council along with City Attorney Mattas (by phone) met in Closed Session to discuss the position of City Manager.

**ANNOUNCEMENT**

Mayor Esteves announced that the City Council voted unanimously 5-0 to pursue negotiation of a contract for employment with Mr. Thomas C. Williams, for the position of City Manager. Effective December 15, 2006 at 5:00 p.m., Mr. Williams would serve as the Acting City Manager.

**ADJOURNMENT**

The Council meeting was adjourned at 6:41 PM.

*The foregoing minutes were approved by the Milpitas City Council as submitted on December 19, 2006.*

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*Mary Lavelle, City Clerk*

